UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

MADOFF SECURITIES

12 Misc. 115 (JSR) ECF Case

PERTAINS TO CASE 12-CV-02981

NOTICE OF APPEARANCE

Please take notice that the undersigned attorney from the law firm of Clifford Chance US LLP hereby appears as counsel of record for Cardinal Management, Inc. and Dakota Global Investments, Ltd. in Case No. 12-cv-02981. All notices given or required to be given in the case and all papers filed in this case shall be served upon the undersigned. The undersigned certifies that he is admitted to practice in this Court.

Dated: New York, New York

July 12, 2012

CLIFFORD CHANCE US LLP

by <u>/s/ Jeff E. Butler</u> Jeff E. Butler

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Attorney for Cardinal Management, Inc., and Dakota Global Investments, Ltd.

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